

Los Angeles County Board of Supervisors

Statement of Proceedings for September 21, 1999

TUESDAY, SEPTEMBER 21, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by The Reverend Gregory H. Frost, The Episcopal Church of Saint Andrew and Saint Charles and by Rabbi Jerald M. Brown, Temple Ahavat Shalom (3).

Pledge of Allegiance led by Theodore E. Burton, Quartermaster, Private First Class, Adrienne L. Mitchell Post No. 11087, Veterans of Foreign Wars of the United States (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

CONFERENCES WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: 14148 Francisquito Avenue, Baldwin Park

County's Negotiators: David Janssen and designated staff, and Mark Finucane

Negotiating Parties: County and Baldwin Park Hospital, LLC,
Principal: Darryl Wong

Under Negotiation: Price and terms of payment

Property: 1536 Puente Avenue, Baldwin Park

County's Negotiators: David Janssen and designated staff, and Mark Finucane

Negotiating Parties: County and Francisquito Properties,
Principals: Eric Nabel; Herbert Singer, MD; Carlos Cervera, MD; and Sebastian Bonacio, MD

Under Negotiation: Price and terms of payment

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Determination of whether to initiate litigation (one case), pursuant to Government Code Section 54956.9(c)

CS-3.

PUBLIC EMPLOYMENT - APPOINTMENT

Interview and consider candidates for appointment to the position of Director of Children and Family Services, pursuant to Government Code Section 54957.

CS-1 CS-4 .

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

REPORT OF ACTION TAKEN

- A. INSTRUCTED THE INTERIM DIRECTOR OF CHILDREN AND FAMILY SERVICES TO COMPLETE THE ONGOING INVESTIGATION OF GRACE HOME FOR WAITING CHILDREN AS QUICKLY AS POSSIBLE, AND REMOVE ANY CHILDREN FOUND TO BE AT RISK;
- B. INSTRUCTED THE INTERIM DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REQUIRE THE USE OF CHILD SAFETY GATES IN ALL MULTI LEVEL HOMES IN WHICH YOUNG CHILDREN ARE PLACED; AND
- C. INSTRUCTED THE CHILDREN'S SERVICES INSPECTOR GENERAL TO INITIATE EFFORTS TO AMEND AND AUGMENT APPLICABLE STATE REGULATIONS TO REQUIRE THE USE OF CHILD SAFETY GATES IN MULTI LEVEL FOSTER HOMES.

The vote of Board members was:

Supervisor Molina - Aye

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Antonovich - Aye

Supervisor Knabe - Aye

CS-5 .

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Determination of whether to initiate litigation (one case), pursuant to Government Code Section 54956.9(c), as requested by Supervisor Antonovich.

2.0 SET MATTERS

9:30 a.m.

66

Presentation of scroll to Friends of Virginia Robinson Gardens for their generosity and support to the children and residents of Los Angeles County, as arranged by Supervisor Yaroslavsky.

66

Presentation of scrolls to the community heroes who assisted during and after the shooting at the North Valley Jewish Community Center on August 10, 1999, as arranged by Supervisors Yaroslavsky and Antonovich.

66

Presentation of scroll honoring Leroy Hill, General Services Manager I, Department of Health Services, as the September 1999 County Employee-of-the-Month, as arranged by Supervisor Knabe.

66

Presentation of scroll to Carol A. Miller, Secretary to the Chief Engineer and General Manager of the Sanitation Districts of Los Angeles County, upon her retirement after 42 years of dedicated service, as arranged by Supervisor Antonovich.

66

Presentation of plaque to Nobel Prize-winning Biologist David Baltimore, President of the California Institute of Technology, in recognition of being named the nation's top university by U.S. News and World Report's top ten, as arranged by Supervisor Antonovich.

66

Presentation of scroll to the Los Angeles Rod and Reel Club in celebration of their 50th Annual "Underprivileged Kids Fishing Trip", as arranged by Supervisor Antonovich.

66

Presentation of scroll to Anthony Bell, Executive Director and Mike Horner, Vice Chairman of Citizens Against Lawsuit Abuse, proclaiming September 19 through 25, 1999 as "Lawsuit Abuse Awareness Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

66

Presentation of scroll to Suzanne Middle School, proclaiming September 19 through 25, 1999 as "Fire Ant Awareness Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

66

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

71 S-1.

Report and recommendations by the Director of Personnel regarding the Los Angeles County Employee Domestic Violence Assistance Program and Implementation Plan, as requested by Supervisor Yaroslavsky at the meeting of April 13, 1999. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- A. APPROVED THE DIRECTOR OF PERSONNEL'S RECOMMENDATIONS IMPLEMENTING THE LOS ANGELES COUNTY EMPLOYEE DOMESTIC VIOLENCE ASSISTANCE PROGRAM;
- B. REQUESTED THE MUNICIPAL AND SUPERIOR COURTS, ASSESSOR, DISTRICT ATTORNEY, SHERIFF AND ALL OTHER DEPARTMENT HEADS TO FULLY IMPLEMENT THE PROGRAM IN A TIMELY MANNER IN ALL WORK SITES;
- C. INSTRUCTED THE DIRECTOR OF PERSONNEL AND THE DOMESTIC VIOLENCE TASK FORCE TO PROVIDE THE BOARD WITH A FOLLOW-UP REPORT ON IMPLEMENTATION IN SIX MONTHS; AND
- D. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO ALL LOS ANGELES COUNTY CITIES THAT DO NOT HAVE AN EMPLOYEE DOMESTIC VIOLENCE ASSISTANCE PROGRAM, ACCOMPANIED BY A COPY OF THE COUNTY'S PROGRAM, ENCOURAGING THE ADOPTION OF A SIMILAR PROGRAM IN THEIR CITY

Absent: Supervisor Molina

Vote: Unanimously carried

3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, SEPTEMBER 21, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute construction contracts and related documents for various projects with the following contractors, using Comprehensive Grant Program (CGP) funds allocated for modernization purposes by the U.S. Department of Housing and Urban Development, effective upon Board approval:

APPROVED

Four-month contract with C.A.S. General Construction, in amount of \$131,030, for building improvements at the 8-unit 92nd and Bandera Street Family Housing Development located at 9104-9118 S. Bandera St., unincorporated Los Angeles area (2); and authorize the Executive Director to approve contract change orders in amount not to exceed \$26,206

[See Supporting Document](#)

Nine-month contract with Povac Investment, Inc., in amount of \$1,195,500, for building rehabilitation and site improvements at the 501-unit Nueva Maravilla Housing Development located at 4919 Cesar Chavez Ave., unincorporated Los Angeles area (1); and authorize the Executive Director to approve contract change orders in amount not to exceed \$239,100

[See Supporting Document](#)

Ten-month contract with Edwin G. Bowen Company, Inc., in amount of \$3,895,000 for building and site improvements at the 301-unit Harbor Hills Family Housing Development located at 26607 S. Western Ave., City of Lomita (4); and authorize the Executive Director to approve contract change orders in amount not to exceed \$973,750

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-H 2-H.

Recommendation: Award and authorize the Executive Director to execute an eight-month construction contract and related documents with Edwin G. Bowen Company, Inc., in amount of \$467,907, using Public Housing Technical Assistance Disaster funds allocated by the U.S. Department of Housing and Urban Development (HUD), for the installation of a new electrical distribution system at the 501-unit Nueva Maravilla Housing Development located at 4919 Cesar Chavez Ave., unincorporated Los Angeles area (1), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$93,581 using Comprehensive Grant Program funds allocated by HUD. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4-H 3-H.

Recommendation: Approve the 1998-99 Comprehensive Grant Program Performance and Evaluation Reports, as required by the U.S. Department of Housing and Urban Development (HUD), to provide information on the expenditure funds under the Comprehensive Grant Program; adopt and instruct the Chairman to sign resolution approving the Performance and Evaluation Reports and certifying that reasonable opportunity was provided for public housing residents to comment on the reports; and instruct the Executive Director to submit the resolution and reports to HUD by the deadline of September 30, 1999. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5-H 4-H.

Recommendation: Adopt and instruct the Chairman to sign resolution authorizing the Executive Director to sign and submit an application and all required documents to receive and administer a \$30,000 grant from the State of California Resources Agency, Department of Parks and Recreation, to provide operating expenses for The Growing Experience Landscape Training Program, a horticultural program based at the Carmelitos Housing Development, located at 750 Via Carmelitos, Long Beach (4); also authorize the Executive Director to incorporate the grant funds into the approved budget of the Housing Authority. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Evelyn V. Martinez, Civil Service Commission

Supervisor Yaroslavsky

Karleen A. George+, Commission on Judicial Procedures

Howard J. Katz, Los Angeles Homeless Services Authority

Commission on HIV Health Services

Brenda Calderon, Daryl K. Flynn (Alternate), Isaac Garcia and Alexander R. Gonzales (Alternate), Commission on HIV Health Services

Absent: Supervisor Molina

Vote: Unanimously carried

67 2.

Recommendation as submitted by Supervisor Burke: Suspend the proposed changes in the scope of services in the Request for Proposals (RFP) process within the Department of Children and Family Services, pending the passage and implementation of AB 1500 (Wesson), legislation which would give local control over the decision whether to rebid Family Preservation Contracts to individual counties, also contingent upon performance evaluation audits, and until concerns are addressed to the satisfaction of the Board; and instruct the Interim Director of Children and Family Services. **THE BOARD INSTRUCTED THE INTERIM DIRECTOR OF CHILDREN AND FAMILY SERVICES TO TAKE THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A. AMEND THE SECTION OF THE REQUEST FOR PROPOSALS RELATING TO AN AGENCY'S HEADQUARTERS TO REFLECT "CORPORATE HEADQUARTERS MUST BE LOCATED WITHIN THE FAMILY PRESERVATION NETWORK SERVICE AREA FOR THREE YEARS"

B. REPORT BACK TO THE BOARD ON THE CHANGES IN THE RFP, SUCH AS REQUIRED LOCATION OF ADMINISTRATIVE HEADQUARTERS, AS WELL AS INFORMATION ON SCORING CATEGORIES

Absent: Supervisor Molina

Vote: Unanimously carried

68 3.

Recommendation as submitted by Supervisor Burke: Designate all Los Angeles County parks as "Family Safety Zones" including the 500 ft. surrounding their perimeter; instruct the Chief Administrative Officer to form a task force

comprised of the Department of Parks and Recreation, the Office of Public Safety, and the Sheriff's Department to work in concert with the Los Angeles Police Department, the California Highway Patrol and other key agencies, to develop a plan for the creation and implementation of the "Family Safety Zones," including a comprehensive cost analysis and identification of all available sources of funding to increase safety and security at County parks; and to study various security measures and to jointly report back to the Board within 90 days with all findings and recommendations; Request the District Attorney to work in concert with County Counsel and Inter-Governmental Relations to provide input in the development of legislation, and to collaborate with local violence and substance abuse prevention organizations in pursuit of legislation to be adopted by the State, urging the amending of the State Penal Code, to increase penalties for the commitment of drug and violence associated crimes within the designated zones; instruct the Director of Parks and Recreation to implement a public information campaign to promote the "Family Safety Zones" and support for a Statewide measure; also initiate a public/private partnership to secure resources for the implementation of the lighting, security, signage and public information portions of this measure with partnership to include programs like "Adopt-A-Zone," "Help Us Play in The Light," and partnerships with Neighborhood Watch groups and Block and Community Associations. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- A. DESIGNATED ALL LOS ANGELES COUNTY PARKS AS "FAMILY SAFETY ZONES" INCLUDING THE 500 FT. SURROUNDING THEIR PERIMETER;**
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO FORM A TASK FORCE, WHICH INCLUDES THE DEPARTMENT OF PARKS AND RECREATION, THE OFFICE OF PUBLIC SAFETY, AND THE SHERIFF'S DEPARTMENT TO WORK IN CONCERT WITH THE LOS ANGELES POLICE DEPARTMENT, CALIFORNIA HIGHWAY PATROL AND OTHER KEY AGENCIES, TO DEVELOP A PLAN FOR THE CREATION AND IMPLEMENTATION OF "FAMILY SAFETY ZONES," INCLUDING A COMPREHENSIVE COST ANALYSIS AND IDENTIFICATION OF ALL AVAILABLE SOURCES OF FUNDING TO INCREASE SAFETY AND SECURITY AT COUNTY PARKS; AND TO STUDY THE FOLLOWING MEASURES AND JOINTLY REPORT BACK TO THE BOARD ALL FINDINGS AND RECOMMENDATIONS WITHIN 90 DAYS:**
 - 1. INSTITUTE INCREASED SECURITY MEASURES, INCLUDING PATROL PERSONNEL, LOCKS, SURVEILLANCE CAMERAS AND OTHER APPROPRIATE ACTIONS NEEDED TO ENSURE THE SAFETY OF ADULTS AND CHILDREN UTILIZING PUBLIC PARKS;**
 - 2. UPGRADE THE POLICIES AND PROCEDURES TO ENSURE THE SAFEST LEVEL OF INDOOR AND OUTDOOR LIGHTING IN SUPPORT OF PUBLIC USAGE, PRIOR TO, DURING AND FOLLOWING ALL ACTIVITIES AND EVENTS, AND AT ALL TIMES THAT THE PARKS ARE ACCESSIBLE TO THE PUBLIC;**
 - 3. INSTALL EMERGENCY CALL BOXES THROUGHOUT PUBLIC PARK FACILITIES; AND**
 - 4. DEVELOP SIGNAGE IDENTIFYING DESIGNATED AREAS AS "FAMILY SAFETY ZONES" AND POST WARNINGS OF INCREASED ENFORCEMENT OF DRUG AND VIOLENCE RELATED OFFENSES; AND**
 - 5. PROVIDE RECOMMENDATIONS IN ADDITIONAL AREAS WHERE**

LEGISLATION CAN BE DEVELOPED TO ENHANCE PENALTIES FOR THE COMMISSION OF VIOLENT CRIMES AND OFFENSES RELATED TO SUBSTANCE ABUSE THROUGHOUT "FAMILY SAFETY ZONES"; AND

- C. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO IMPLEMENT A PUBLIC INFORMATION CAMPAIGN TO PROMOTE THE "FAMILY SAFETY ZONES" AND SUPPORT FOR A STATEWIDE MEASURE; AND TO INITIATE A PUBLIC/PRIVATE PARTNERSHIP TO SECURE RESOURCES FOR THE IMPLEMENTATION OF THE LIGHTING, SECURITY, SIGNAGE, AND PUBLIC INFORMATION PORTIONS OF THIS MEASURE WITH PARTNERSHIP TO INCLUDE PROGRAMS LIKE "ADOPT-A-ZONE," "HELP US PLAY IN THE LIGHT", AND PARTNERSHIPS WITH NEIGHBORHOOD WATCH GROUPS AND BLOCK AND COMMUNITY ASSOCIATIONS

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4 4.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Waive parking fees in amount of \$420, excluding the cost of liability insurance, at the Music Center Garage on September 21, 1999 for persons who assisted during and after the August 10, 1999 shooting at the North Valley Jewish Community Center, attending the Board of Supervisors' meeting and reception in their honor. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5 5.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$500, excluding the cost of liability insurance, at El Cariso County parking lot for participants who attended the Vocational Education Office of Los Angeles Mission College's International Food Day event, held September 16, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6 6.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, Auditor-Controller and County Counsel to report back to the Board in 45 days on the number of contracts Countywide that will need to be re-bid in the next fiscal year because of the implementation of the Living Wage compared to how many would have normally been renewed by departments; and make a recommendation on how to meet the increased workload in such a way as to not impact direct services, if it is determined that a considerable amount of resources will need to be redirected for the increased workload. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7 7.

Recommendation as submitted by Supervisor Knabe: Declare October 4 through 8, 1999 as "Rideshare Week" throughout Los Angeles County and encourage County residents to assist in reducing traffic congestion and improving air quality by ridesharing. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8 8.

Recommendation as submitted by Supervisor Knabe: Proclaim October 16, 1999 as "Raise the Roof Day" throughout Los Angeles County, in support of the U.S. Department of Housing and Urban Development's effort to rehabilitate deteriorated and abandoned houses and apartments for low- and moderate-income families; and instruct the Executive Director of the Community Development Commission to work in conjunction with each Supervisorial District to organize special events in celebration of "Raise the Roof Day." **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Children and Family Services to provide a current progress report regarding the implementation of the recommendations made by the Children's Services Inspector General. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10 10.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of September 19 through 25, 1999 as "Fire Ant Awareness Week" throughout Los Angeles County in order to increase public awareness to the dangers of red imported fire ants. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11 11.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of September 20 through 24, 1999 as "Lawsuit Abuse Awareness Week" throughout Los Angeles County and encourage all citizens to support fundamental reforms to safeguard and improve our civil justice system. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

69 12.

Recommendation as submitted by Supervisors Molina and Burke: Create a new "Public Commission" comprised of two appointments by each member of the Board, and two additional members selected by the Commission itself; request the Commission to submit their recommendations to the Board within 120 days outlining changes to the County's governance structure to make it more effective and accessible, with recommendations to be based on a review and an update of the original "To Serve Seven Million Report," and should address issues of Board expansion and the creation of a County Executive Officer; also instruct the Chief Administrative Officer, County Counsel, the Executive Officer of the Board and other relevant department heads to staff the Commission to ensure that they have all the information they need to meet their deadline. **MOTION FAILED TO CARRY**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Yaroslavsky, Antonovich and Knabe voted no on this action.**

78 13.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and the Directors of Public Social Services and Personnel to pursue the creation of an Apprentice Position which can be utilized by County departments specifically for the purpose of training CalWORKs participants, and providing them with on-the-job work experience that can assist them to bridge into the County workforce; also instruct the Chief Administrative Officer and the Directors of Public Social Services, Personnel and Parks and Recreation to report back in 45 days on their efforts to design a plan to implement a pilot Apprenticeship Program for CalWORKs participants within the Department of Parks and Recreation; and instruct the Chief Administrative Officer and the Directors of Public Social Services and Personnel to report back in 45 days on their efforts to design a comprehensive plan to expand the Apprenticeship Program in other County departments. **CONTINUED TWO WEEKS (10-5-99)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 16

12 14.

Recommendation: Approve and instruct the Chairman to sign a five-year lease agreement with Plaza Posada (Lessor), for office space and 11 off-street parking spaces for the Department of Health Services and the Assessor, located at 25050 Peachland Ave., Newhall (5), at an annual cost of \$44,100, effective upon completion of improvements by Lessor; also consider and approve the Negative Declaration (ND) together with the fact that no comments were received during the public review process and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County. **APPROVED AGREEMENT NO. 72441**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13 15.

Recommendation: Approve and instruct the Chairman to sign a ten-year lease agreement and option to purchase with Fox Hills Business Park, LTD (Lessor), for office space for the Assessor, located at 6120 Bristol Pkwy., Culver City (2), at an annual cost of \$492,264, plus operating expenses for utilities, less \$379,151 savings from consolidation of operations, effective upon completion of improvements by Lessor; authorize the Interim Director of Internal Services to acquire a telephone system for the Assessor through competitive bid and to approve lease agreement with the selected vendor in accordance with established purchase agreements, at an estimated annual cost of \$69,780 or \$348,900 over a five-year term, with payment to commence upon completion of the installation by the vendor and acceptance by the

County; also consider and approve Negative Declaration (ND) together with the fact that no comments were received during the public review process and find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that ND reflects the independent judgement of the County. **APPROVED AGREEMENT NO. 72440**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14 16.

Recommendation: Find that easement is not required for County use; approve vacation of easement to the City of Santa Monica for installation, maintenance, repair and replacement of natural gas pipelines, and underground telephone and electric power lines, consisting of a strip of land 10 ft. in width in the south east portion of the Santa Monica Civic Center (3); and instruct the Chairman to execute the quitclaim of easement; and find that vacation is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6.0 BEACHES AND HARBORS (3 and 4) 17 - 18

15 17.

Recommendation: Approve and instruct the Chairman to sign Consent to Assignment of Lease from Holiday Marinas, Inc., to Holiday-Panay Way Marina, L.P., for Parcel 21 - Marina Del Rey (4), upon the Director's notice that he received, approved and executed an agreement with the proposed assignee concerning houseboats. **APPROVED AS AMENDED TO ELIMINATE THE REQUIREMENTS REGARDING THE ELIMINATION OF EXISTING HOUSEBOATS AND THE BANNING OF ADDITIONAL HOUSEBOATS FROM THE CONSENT TO ASSIGNMENT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16 18.

Recommendation: Approve and instruct the Chairman to sign Consent to Assignment of Lease from Yamaha Marina del Rey to Harbor Real Estate Limited Partnership for Parcel 53 - Marina Del Rey (4), upon the Director's notice that he received and approved an agreement with the existing lessee creating an escrow account or other acceptable financial agreement to serve as security for rents which may become due and owing based upon an upcoming audit for the period through the date of assignment and confirming that Yamaha Motor Corporation, U.S.A.'s existing guaranty of the lessee's performance under the leader cover the potential owed audit amounts and related expenses; and authorize the Director to execute agreement with Yamaha Marina del Rey and Yamaha Motor Corporation, U.S.A. to cover the potential audit amounts due. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 CHIEF INFORMATION OFFICER (1) 19

78 19.

Recommendation: Approve and instruct the Chief Information Officer to use Information Technology Infrastructure Investment Funds (ITF) in amount of \$173,000 to implement the Public Health Web Site, as recommended by the ITF Executive Committee; and to augment the estimated project costs with a \$17,000 contingency, as required, based on his review. **CONTINUED TWO WEEKS (10-5-99)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 CHILDREN AND FAMILY SERVICES (1) 20 - 23

4-VOTE

78 20.

Recommendation: Authorize the Interim Director to enter into a three-year agreement with the Los Angeles Homeless Services Authority, for the Authority to operate a Transitional Housing Program for emancipated foster youth (2), in amount of \$750,000, using Department of Housing and Urban Development grant funds which represent 62% of the cost of the program with the remaining 38% of \$462,411 funded by a grant from the Weingart Foundation, effective upon the date costs are first incurred; also authorize the Interim Director to sign amendments provided that the changes do not affect County costs; and authorize the Director to exceed the approved ordinance positions to fill one grant-

funded Children's Social Worker III position to staff the Transitional Housing Program pending allocation by the Department of Human Resources; and approve appropriation adjustment in amount of \$305,000 to provide spending authority for the Program. **CONTINUED ONE WEEK (9-28-99)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

17 21.

Recommendation: Approve and authorize the Interim Director to execute the form amendment to the Family Support Program Services Agreement with 26 community-based Family Support agencies and the Memorandum of Understanding with the Department of Parks and Recreation to extend terms for one additional Federal Fiscal Year effective October 1, 1999 through September 30, 2000, in total amount of \$6,076,508, 100% Federally funded, to allow the Department sufficient time to prepare and complete a solicitation process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

78 22.

Recommendation: Approve and instruct the Chairman to sign agreement with the Daily Journal Corporation, in amount of \$70,000, financed with 48% Federal, 36% State and 16% County funds, to provide electronic newspaper publication services for legal notices as a last attempt to notify absent parents of imminent permanency plan court proceedings as part of the action needed to free children for adoption, effective October 1, 1999 through September 30, 2002; authorize the Interim Director to negotiate amendments to increase the agreement sum up to 10% above the maximum annual agreement sum in order to accommodate any unanticipated need for an increase in services. **CONTINUED ONE WEEK (9-28-99)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18 23.

Recommendation: Approve and instruct the Chairman to sign agreements with the following networks to provide an Adoptive Parent Media Recruitment Campaign for the Department, in total amount of \$169,300, financed with 48% Federal, 36% State and 16% County funds: **APPROVED**

[See Supporting Document](#)

KFI AM 640, in amount of \$99,300, effective September 22, 1999 through November 22, 1999; **AGREEMENT NO. 72436**

Next Generation Network, Inc., in amount of \$25,000, effective September 22, 1999 through November 22, 1999; **AGREEMENT NO. 72435**

Media One Cable Television, in amount of \$25,000, effective September 22, 1999 through November 22, 1999; and **AGREEMENT NO. 72438**

Estrella Communication, Inc. KVEA-TV, Channel 52, in amount of \$20,000, effective September 22, 1999 through October 22, 1999. **AGREEMENT NO. 72437**

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 24 - 25

19 24.

Recommendation: Approve and authorize the Executive Director to execute an Economic Development Incentive Grant Agreement and all future amendments with the U.S. Department of Housing and Urban Development, to enable the Commission to receive a \$250,000 grant to purchase equipment for the Telemedicine Centers and to fund the Telemedicine Technician Program, based at the Carmelitos Housing Development located at 851 Via Carmelitos, Long Beach (4); effective upon execution by all parties; and authorize the Executive Director to incorporate the grant funds to the approved budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20 25.

Recommendation: Find that there is no significant impact on the environment for property acquisition and development of residential dwellings on two-contiguous parcels in the Florence-Graham area of unincorporated Los Angeles (1), located at 7315 Marbrisa Ave. and 7412 Marbrisa Ave., including the installation of utility connections and street light upgrades; instruct the Executive Director to order publication of the Notice of a Finding of No Significant Impact on the Environment; and determine that the Finding of No Significant Impact on the Environment reflects the independent judgement of the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10.0 CONSUMER AFFAIRS (4) 26

21 26.

Recommendation: Approve appropriation adjustment in amount of \$277,000 to increase the Department's Fiscal Year 1999-2000 budget to permit the Department to expend funds from the Department of Community and Senior Services; and authorize the Director to fill two grant funded Consumer Affairs Representative positions, and one grant funded Staff Assistant I position to staff the Adult Protective Services Fraud Prevention Program pending allocation by the Department of Human Resources. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 FIRE DEPARTMENT (3) 27 - 30

72 27.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign consultant contract with Patricia L. Firestone for the continued provision of organizational development services, at a maximum amount of \$147,400, including \$5,000 for reimbursable expenses, effective October 1, 1999 to September 30, 2000. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. **ADOPTED THE FIRE CHIEF'S MEMORANDUM DATED SEPTEMBER 13, 1999 CORRECTING PAGE THREE OF THE BOARD LETTER IN THE SECTION ENTITLED "FACTS AND PROVISIONS/LEGAL REQUIREMENTS" TO READ "_AND \$72,000 UNDER THE 1998- 99 CONTRACT_"**
- B. **ADOPTED THE FIRE CHIEF'S RECOMMENDATION AS AMENDED BY THE SEPTEMBER 13, 1999 MEMORANDUM WITH THE UNDERSTANDING THAT THE CONTRACT WITH PATRICIA L. FIRESTONE WILL NOT BE EXTENDED AFTER ITS TERM HAS EXPIRED ON SEPTEMBER 30, 2000; AND**

C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF PERSONNEL AND THE FIRE CHIEF TO ESTABLISH A PERMANENT POSITION, AT THE APPROPRIATE LEVEL, IN THE FIRE DEPARTMENT'S 2000-2001 BUDGET.

Absent: Supervisor Molina

Vote: Unanimously carried

22 28.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt resolution fixing the Fiscal Year 1999-2000 tax rate for the Consolidated Fire Protection District voter-approved special tax, which will maintain the special tax rate at its 1998-99 level; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 1999-2000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23 29.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve termination of agreement with Marotz Inc., and final payment in amount of \$44,000, for work performed to develop and implement a Hazardous Materials Information System. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item).

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24 30.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Fire Chief to enter into contracts with the State Department of Boating and Waterways and other public agencies, in estimated amount of \$17,000, to recover personnel costs and incidental expenses incurred while conducting boating safety courses and enforcement training and other necessary or mandated training; and instruct the Fire Chief to report annually, after the close of each fiscal year, on the status of the contracts and the costs that have been recovered. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 HEALTH SERVICES (Committee of Whole) 31 - 44

4-VOTE

25 31.

Recommendation: Approve and instruct the Director to accept and sign standard agreement and any amendments with the California Department of Health Services (CDHS), in amount of \$390,928, 100% offset by CDHS funds, for the AIDS Drug Assistance Program, effective July 1, 1999 through June 30, 2000, except for those requiring specific Board actions; and to report to the Board in a timely manner regarding acceptance of such CDHS agreements and amendments and related funding amounts; and approve appropriation adjustment in amount of \$391,000 to fund the Program.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26 32.

Recommendation: Approve and instruct the Director to sign agreement with Home Access Health Corporation, in total amount of \$450,000, to identify and notify at-risk County patients and former patients of their possible exposure to the Hepatitis C Virus (HCV), effective upon Board approval through June 30, 2002; approve an advance payment and authorize the Department to pay Home Access Health Corporation a sum of \$19,500 to cover start-up costs associated with the provision of HCV Look-Back services; and approve appropriation adjustment in amount of \$450,000 to fund the implementation of the HCV Look-Back Program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

27 33.

Recommendation: Approve and instruct the Director to offer and sign amendment to medical laboratory services agreement with the University of Southern California/USC Clinical Laboratories, at no increase in County cost, to revise contract language effective upon Board approval through June 30, 2000. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

74 34.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services (CDHS), in amount of \$934,022, to increase the maximum contract amounts for three existing subcontracts in total amount of \$152,433, for the Promotora Collaborative Project for Fiscal Year 1999-2000 and \$696,050 for 16 new subcontract agreements with community-based agencies, with a net County cost of \$7,834, for continued funding support for the Immunization Program for Fiscal Year 1999-2000, effective upon Board approval through June 30, 2000, with provisions for a 12-month automatic renewal through June 30, 2001; also approve the following related actions: **APPROVED AS AMENDED TO DESIGNATE THE TERMS OF AGREEMENTS WITH THE 16 CONTRACTORS TO COMMENCE JULY 1, 1999; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO CONVEY THE BOARD'S INTEREST TO THE STATE IN HAVING THE COMMUNITY CONTRACTOR SELECTION PROCESS FOR IMMUNIZATION SERVICES BE CONDUCTED AT THE LOCAL LEVEL SO THAT BETTER DISTRIBUTION OF SERVICES THROUGHOUT THE COUNTY CAN BE ACHIEVED**

[See Supporting Document](#)

Approve and authorize the Director to sign three subcontract amendments with UCLA Office of Public Health Practice, Esperanza Community Housing Corporation and South Central Family Health Center, at an increase County obligation from \$124,731 to \$152,433, 100% offset by State funding; effective July 1, 1999 through June 30, 2000;

Authorize the Director to sign amendments to standard agreement for Fiscal Year 1999-2000, which do not individually exceed 25% of the total amount;

Accept a letter of intent from CDHS to provide supplemental subvention funding in amount of \$300,000 for Fiscal Year 1999-2000 Immunization Program; and

Authorize the Director to sign forthcoming amendment to the Standard State agreement from CDHS for supplemental subvention funding in amount of \$300,000 for the Fiscal Year 1999-2000 Immunization Program.

Absent: Supervisor Molina

Vote: Unanimously carried

28 35.

Recommendation: Authorize the Directors of Health Services and Public Social Services to sign State Department of Health Services Office of Medi-Cal Procurement documents to extend the grant funded Medi-Cal Outreach Program Services for three-months, with no additional funding; also approve and authorize the Director to execute related extension amendments with the 12 current contractors to allow them to fully utilize their funding for provision of Medi-Cal outreach and education services, effective October 1, 1999 through December 31, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29 36.

Recommendation: Approve and instruct the Director to sign amendments to agreements with the following agencies to extend the terms on a month-to-month basis for up to six- months for the continued provision of dental services, effective October 1, 1999 through March 31, 2000, to allow the Department additional time required to complete the Request For Proposals process: **APPROVED**

[See Supporting Document](#)

Gilliaum Dental Services at El Monte Comprehensive Health Center (1), in estimated amount of \$132,130;

Harvey J. Williams, D.D.S., Inc., at Hubert H. Humphrey Comprehensive Health Center (2), in estimated amount of \$292,418; and

Sullivan and Urban Dental Management Firm at Long Beach Comprehensive Health Center (4), in estimated amount of \$143,422.

Absent: Supervisor Molina

Vote: Unanimously carried

30 37.

Recommendation: Approve and instruct the Director to offer and execute amendments to nine Public/Private Partnership agreements to authorize use of County-owned computer equipment, software and related furniture by the seven Partners providing primary care services at 12 service sites in the San Fernando Valley (3 and 5), in order to facilitate implementation of a patient referral network and to support continued expanded access to community-based primary care services in the San Fernando Valley, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31 38.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services, in total amount of \$148,536 offset by \$58,000 in State reimbursement and a net County cost of \$90,536, for the continued provision of preventive health services for the aging based in the Pomona District of the San

Gabriel Valley Service Planning Area, effective July 1, 1999 through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32 39.

Recommendation: Accept grant award in amount of \$23,291 from the U.S. Department of Education, with a required County match of \$4,459, to provide financial assistance to student nurses enrolled in the Los Angeles County Medical Center College of Nursing and Allied Health (1), effective July 1, 1999 through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33 40.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Education to provide funding in amount of \$36,770, for the provision of health and sanitation inspections at 490 sites that provide free lunches to children as part of the Summer Food Service Program, effective June 1, 1999 through September 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34 41.

Recommendation: Approve and instruct the Chairman to sign the Fiscal Year 1999-2000 California Healthcare for Indigents Program (CHIP) Application for funding in estimated amount of \$39 million, with \$33.3 million budgeted for the Department and the remaining estimated \$5.7 million to be distributed to private hospitals and physicians, to provide indigent patients health care services such as emergency services, obstetrics/gynecology, pediatrics, surgery, internal medicine, intensive care and a complete range of diagnostic services; and authorize the Director to approve and sign Fiscal Year 1999-2000 CHIP reports and documents. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35 42.

Recommendation: Approve and instruct the Director to sign consent to assignment of agreement from Lanier Professional Services, Inc., to MedQuist Transcription, Ltd., at no cost to County, to acknowledge transfer of ownership delegating Lanier's rights and responsibilities for the provision of radiology reports transcription services at LAC+USC and Martin Luther King, Jr./Drew Medical Centers to MedQuist, effective upon Board approval through December 31, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 43.

Recommendation: Approve and instruct the Director of Health Services to sign an Approval of Delegation of Duties and Assignment of Rights Agreement for the Medi-Cal Managed Care Program and the Healthy Families Program, as they are related to the purchase of Memorial Hospital of Gardena by Gardena Hospital L.P. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37 44.

Recommendation: Approve and instruct the Director to sign ten amendments with various HIV providers, to revise the budgets to include a provision that will allow the providers to seek reimbursement for HIV/AIDS counseling and testing services at the current State approved rates or as they are subsequently modified by the State, effective July 1, 1999 through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.0 INTERNAL SERVICES (3) 45

75 45.

Joint recommendation with the Chief Information Officer: Authorize the Interim Director and the Chief Information Officer to execute the Information Technology Support Services Master Agreement, in estimated amount of \$30 million for over 200 planned work orders for Fiscal Year 1999-2000, for system development and enhancements, PC/LAN/WAN support, maintenance of legacy systems and Y2K analysis and remediation, effective upon Board approval through September 30, 2004 with up to two additional one-year extensions. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14.0 PARKS AND RECREATION (2) 46 - 47

38 46.

Recommendation: Accept with thanks, donation of services and supplies for restoration and preservation of the Virginia Robinson Gardens Estate (3), valued at \$94,763.02, from the Friends of Virginia Robinson Gardens. **APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

39 47.

Recommendation: Approve and instruct the Chairman to sign Quimby Fund Grant Agreement with the Mountains Restoration Trust (MRT) to provide the MRT with \$161,000 in Quimby Accumulated Capital Outlay (ACO) funds from Park Planning Area No. 33 to pay off a Promissory Note on 5+ acres acquired for public recreation and coastal habitat conservation purposes, to pay back taxes and to reimburse the MRT's expenses in acquiring the property, in exchange for MRT's agreement to use, operate and maintain the property for public park and recreation purposes; also authorize the Auditor-Controller to issue a warrant in the amount of \$161,000 from the Quimby ACO to the MRT immediately upon Board approval; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72434**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15.0 PUBLIC WORKS (4) 48 - 61

40 48.

Recommendation: Adopt resolution authorizing the Director to execute two Amended and Restated Joint Community Facilities Agreements with the City of Los Angeles to add Playa Capital Company, LLC as a party to the agreement for the Playa Vista Project (4), and to make other modifications due to the changed circumstances and conditions of the Project. **ADOPTED**

Absent: Supervisor Molina

Vote: Unanimously carried

41 49.

Recommendation: Authorize the Director to award and execute a contract with Terra-Cal Construction, Inc., in amount of \$387,600, for the clearing of the San Gabriel River Channel (1), prior to the upcoming winter storm season. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42 50.

Recommendation: Authorize a loan from the Accumulative Capital Outlay (ACO) Fund of County Waterworks District No. 40, to the ACO Fund of County Waterworks District No. 21, in amount of \$167,000, to complete the repair of the West Tank Water Main, Kagel Canyon (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43 51.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Marengo Ave. between Loma Alta Dr. and Altadena Dr. (5); and instruct the Director to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44 52.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulation for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45 53.

Recommendation: Adopt and advertise plans and specifications for CC 2014 - Crenshaw Blvd., 800 ft. south of Palos Verdes Dr. north to 1,150 ft. north of Silver Spur Rd., vicinity of Rolling Hills Estates (4), at an estimated cost between \$133,000 and \$155,000; set October 12, 1999 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 54.

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 19, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 8927 - Telegraph Rd., et al., Camfield Ave. to Shoemaker Ave., vicinities of Commerce, Montebello, Pico Rivera, Santa Fe Springs and Downey (1 and 4), at an estimated cost between \$94,000 and \$110,000

[See Supporting Document](#)

CC 9172 - Hazard Ave. at Fairmount St., vicinity of City Terrace (1), at an estimated cost between \$29,000 and \$38,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47 55.

Recommendation: Adopt and advertise plans and specifications for CC 8885 - Sepulveda Blvd., Prospect Ave. to Easy Ave., vicinities of Carson, Redondo Beach, Torrance and Long Beach (2 and 4), at an estimated cost between \$437,200 and \$510,100; set October 26, 1999 for bid opening; and find that project is exempt from the California Environmental

Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48 56.

Recommendation: Adopt and advertise plans and specifications for CC 8832 - Atlantic Blvd./Atlantic Ave., Everington St. to Michigan Ave., Cities of Commerce, Bell, Vernon, Maywood, Cudahy and South Gate (1), at an estimated cost between \$560,000 and \$650,000; set November 2, 1999 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49 57.

Recommendation: Adopt and readvertise plans and specifications for Pacoima Dam Facilities Improvement, unincorporated Los Angeles area (5), at an estimated cost between \$10,500,000 and \$12,500,000; and set November 9, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50 58.

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 7750 - 59th St., et al., vicinities of Florence and Walnut Park (1 and 2), to All American Asphalt, in amount of \$673,430.95

CC 9089 - Paramount Blvd./Riviera Rd. Landscape Improvements, vicinities of Rosemead and Santa Fe Springs (1), to Rodney A. Hamilton Co., in amount of \$135,209.88

Absent: Supervisor Molina

Vote: Unanimously carried

51 59 .

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6275 (Ports Access Demonstration Project) - Alameda St. Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$16,274

CC 7072 - Castaic Rd., South of Lake Hughes Rd. to north of Ridge Route, vicinity of Castaic (5), Security Paving Company, in amount of \$72,006.15

Arena Drain and Pump Station, City of El Segundo (4), Steve P. Rados, Inc., in amount of \$59,500

Big Dalton Dam Rehabilitation, vicinity of Glendora (5), Ogden Engineering and Construction, Inc., in amount of \$609,767

Franklin Avenue Drain, City of Pomona (1), 4-Con Engineering Inc., in amount of \$33,932

Los Angeles River Low Flow Repair, Cities of Compton, Paramount and Long Beach (2 and 4), Reyes Construction, Inc., in amount of \$227,343

San Jose Creek Invert Access Ramp, City of Industry (1), KEC Engineering, in amount of \$61,685

Absent: Supervisor Molina

Vote: Unanimously carried

52 60 .

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1996 - Rockcreek Watermain Replacement Phase 1A, vicinity of Pearblossom (5), B. V. Construction, Inc., with changes in amount of \$1,895, and a final contract amount of \$101,644

CC 7412 - Valinda and Hacienda Heights Street Sweeping, vicinities of Valinda and Hacienda Heights (1, 4 and 5), Nationwide Environmental Services, Division of Joe's Sweeping, Inc., with changes amounting to a credit of \$341.25 and a final contract amount of \$542,655.75

CC 7619 - Ramsdell Ave., et al., vicinity of La Crescenta (5), Pavement Coatings Co., with changes in amount of \$1,967.36 and a final contract amount of \$176,895.23

CC 7646 - Parkway Tree Trimming, Road Division 117/517, 1998-99, vicinities of Industry and West Covina (1 and 5), George Salinas Tree Preservation, with changes amounting to a credit of \$1,080 and a final contract amount of \$56,850

Absent: Supervisor Molina

Vote: Unanimously carried

53 61.

Recommendation: Accept Tract Map No. 52581, vicinity of Montrose (5); and accept grants as indicated on said map.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16.0 SHERIFF (5) 62

54 62.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,828.53. **APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

17.0 TREASURER AND TAX COLLECTOR (1) 63 - 64

55 63.

Recommendation: Find that Jesus Sevilla and Hildebran J. Velasquez have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suits.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56 64.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

[See Supporting Document](#)

Joaquin Echavarria, in amount of \$28,128.74

Pedro Aguilar, in amount of \$4,375

Thelma Arriola, in amount of \$5,112.25

Abelarado Lagman, Jr., in amount of \$4,000

Barbara Crane, in amount of \$502.30

Maria T. Mobarez, in amount of \$4,437

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 MISCELLANEOUS COMMUNICATIONS 65 - 67

57 65.

Community Services Resource Corporation's recommendation: Concur with the action taken by the Board of Directors to disburse \$92,845.72 in KLOS Foodbank funds to continue services to assist the homeless and those in need of emergency assistance. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58 66.

Information Systems Advisory Body's recommendation: Adopt resolution declaring the County's intention to enter into a non-exclusive Marketing Agreement with Sierra Systems Consultants, Inc., for the Consolidated Criminal History Reporting System, with County to receive a royalty for each sale of the System in either a fixed sum or alternatively a percentage with a fixed minimum amount, and approving and instructing the Chairman to sign agreement with Sierra Systems Consultants, Inc., effective upon Board approval for three years, unless sooner terminated or otherwise extended, in whole or in part. **ADOPTED AND APPROVED AGREEMENT NO. 72439**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59 67.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolutions providing for the transfer of property tax increment to the following County Sanitation Districts: **ADOPTED**

[See Supporting Document](#)

District No. 26, as a result of proposed Annexation No. 304
(5)

District No. 32, as a result of proposed Annexation No. 243
(5)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19.0 ORDINANCES FOR ADOPTION 68 - 72

60 68.

Ordinance for adoption amending the County Code, Title 2 - Administration and Title 6 - Salaries, changing the name of the Los Angeles County Committee on the Affairs of the Aging, to the Los Angeles County Commission on Aging, adding one new classification of Member, Commission on Aging, adding 45 ordinance positions for Member, Commission on Aging and providing compensation for Commission members, other than members of the Board of Supervisors or their designees, in amount of \$25 for each meeting attended not to exceed three meetings in any quarter.

ADOPTED ORDINANCE NO. 99-0083

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61 69.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to flexible benefit plans and group insurance. **ADOPTED ORDINANCE NO. 99-0084**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: **Supervisor Knabe voted no on this action.**

62 70.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to change the salary of the District Attorney whose term of office begins on or after December 4, 2000 to \$185,378 per annum. **ADOPTED ORDINANCE NO. 99-0085**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: **Supervisor Antonovich voted no on this action.**

63 71.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing salaries for three new employee classifications and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Internal Services Department. **ADOPTED ORDINANCE NO. 99-0086**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64 72.

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, repealing Chapter 13.56 and replacing it with a new Chapter 13.56 relating to minor curfews. **ADOPTED ORDINANCE NO. 99-0087**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20.0 SEPARATE MATTER 73

73 73.

Report by the Sheriff, County Counsel, Affirmative Action Compliance Officer and Special Counsel Merrick Bobb regarding their efforts to develop a specific protocol that outlines the role and responsibilities of the Affirmative Action Compliance Officer in the review and monitoring of the Sheriff's internal sexual harassment investigation process, as requested by the Board at the meeting of July 13, 1999. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- A. **ADOPTED THE AFFIRMATIVE ACTION COMPLIANCE OFFICER'S REPORT ENTITLED, "PROTOCOLS/PROCEDURES COVERING THE RESPONSIBILITIES OF THE OFFICE OF AFFIRMATIVE ACTION COMPLIANCE CONCERNING SHERIFF'S DEPARTMENT INTERNAL INVESTIGATIONS OF TITLE VII COMPLAINTS," AND STATEMENT WITH RECOMMENDATIONS;**
- B. **INSTRUCTED THE AFFIRMATIVE ACTION COMPLIANCE OFFICER TO SUBMIT MONTHLY REPORTS TO THE BOARD FOR THE FIRST YEAR OF THE IMPLEMENTATION OF THE PROTOCOLS; AND**
- C. **INSTRUCTED COUNTY COUNSEL TO PROVIDE A MECHANISM TO MEMORIALIZE THAT THE SHERIFF, AFFIRMATIVE ACTION COMPLIANCE OFFICER AND COUNTY COUNSEL WILL SUPPORT AND IMPLEMENT THE PROTOCOLS.**

Absent: Supervisor Molina

Vote: Unanimously carried

21.0 MISCELLANEOUS

74.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

70 74-A.

Recommendation as submitted by Supervisor Antonovich: Urge Governor Davis to veto AB 84 (Floyd), legislation which would limit the amount of groceries and prescription drugs that warehouse chains, such as Costco and Wal-Mart, can offer to the consumer. **APPROVED**

Absent: None

Vote: **Supervisors Molina and Burke abstained from voting on this action.**

75.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

76

- Recommendation as submitted by Supervisor Yaroslavsky:
Request the District Attorney to restore its "roll-out" team, utilizing current budgetary resources, as soon as practicable within the 1999-2000 Fiscal Year to reestablish a unit of independent investigators and prosecutors to review all shootings and other use-of-force incidents by local law enforcement. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF SEPTEMBER 28, 1999 FOR CONSIDERATION**

76

- Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Director of the State Department of Developmental Services thanking the Department for rescinding its decision to place violent offenders at Lanterman Developmental Center and urging the Department to review policies of placement of violence-prone individuals. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF SEPTEMBER 28, 1999 FOR CONSIDERATION**

75.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (Continued)

76

- Recommendation as submitted by Supervisor Antonovich:
Instruct the County's Legislative Advocates in Sacramento and Washington, D.C. to seek legislation to eliminate daylight savings time, or at least to extend the date on which clocks are moved back in the fall. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF OCTOBER 5, 1999 FOR CONSIDERATION**

77 78.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department heads on various matters as follows:

-- Supervisor Antonovich requested the Chief Administrative Officer and County Counsel to review the Auditor-Controller's account for the Southern California Regional Airport Authority which has a fund balance of \$558,000 and report back to the Board within one week on how the monies within this account can be spent.

65 A-2.

Chief Administrative Officer's recommendation to review and continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

79

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motions by:</u>	<u>Name of Deceased:</u>
Supervisor Burke	James E. Carter
	Sweet Edison
	William Melton
Supervisor Yaroslavsky and	Raisa Gorbachev
All Members of the Board	
Supervisors Yaroslavsky	Annette Hall
and Knabe	
Supervisor Yaroslavsky	Max Alpert
	Harry Pulpit
Supervisor Knabe and	Evelyn Fontecchio
All Members of the Board	
Supervisor Knabe	Janie Childers
	Henry Ungaro

Supervisor Antonovich

Morag Wise

Douglas Halcomb

David A. Lopez

Janice C. Mattner

Donald Rubin

W.L. "Bud" Swick

Del Wood

80

Open Session adjourned to Closed Session at 12:20 p.m., following Board Order No. 79, for the purpose of conferring with Real Property Negotiators David E. Janssen and designated staff, and Mark Finucane with respect to properties located at 14148 Francisquito Avenue and 1536 Puente Avenue, Baldwin Park, pursuant to Government Code Section 54956.8; conferring with legal counsel on anticipated litigation regarding determination of whether to initiate litigation (one case), pursuant to Government Code Section 54956.9(c); interviewing and considering candidates for appointment to the position of Director of Children and Family Services, pursuant to Government Code Section 54957; considering confidential report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i); and conferring with legal counsel on anticipated litigation regarding determination of whether to initiate litigation (one case), pursuant to Government Code Section 54956.9(c).

Closed Session convened at 2:00 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:35 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 79). Next meeting of the Board: Tuesday morning, September 28, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 21, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

Carmen Sosa, Assistant Chief

Board Operations Division
